

**Dodge County Board of Supervisors
March 18, 2014 – 7:00 p.m.
Administration Building - Juneau, Wisconsin**

The March session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors Behl, David, Gunderson, Houchin, Layman and Stousland who had been previously asked to be excused.

A motion was made by Supervisor Borchardt and seconded by Supervisor Pollesch to approve the minutes of the January 21, 2014, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Communication on File:

County Clerk, Karen Gibson, read a thank you letter from Dodge County Citizens, Barry Richards and Nancy Kennedy, thanking the Dodge County Highway Department for a job well done this winter. The Chairman ordered this be placed on file.

Special Orders of Business:

The Chairman called for the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Re-appoint Robert Ballweg to the Loan Advisory Committee for a one year term commencing on March 17, 2014 to March 17, 2015, both inclusive. A motion to accept the appointment was made by Supervisor Fabisch and seconded by Supervisor Grebel. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed Kim Herman to replace Cindy Wallintin on the Community Options Planning Committee. A motion to accept the appointment was made by Supervisor Miller and seconded by Supervisor Fabisch. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called the Second Special Order of Business: Ratify, alter, modify, or repeal Liquid Propane Disaster Declaration dated February 3, 2014. A motion was made by Supervisor Frohling to ratify the Liquid Propane Disaster Declaration as petitioned by Chairman Kottke on February 3, 2014. Supervisor Johnson seconded the motion. The motion passed by acclamation with no negative votes cast, thereby ratifying the declaration.

The following Resolutions and Reports were read by the Clerk and acted upon by the Board:

Resolution No. 13-50 Amend Town of Theresa Zoning Ordinance – Wiedmeyer Farms LTD Property – Supervisor Adelmeyer. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Adelmeyer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-51 Amend Town of Portland Zoning Ordinance – Dennis Riedl Property – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-52 Amend Town of Clyman Zoning Ordinance – Patricia Neuberger Property - Supervisor Caine. A motion to amend the resolution by changing the word Lowell to Clyman in the fourth whereas paragraph was made by Supervisor Caine and seconded by Supervisor Marose. The motion passed by acclamation with no negative votes cast, thereby adopting the amendment. A motion for adoption of the resolution as amended was made by Supervisor Caine and seconded by Supervisor Grebel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution as amended.

Resolution No. 13-53 Set County Board Chairman's Salary – Executive Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Nelson. The vote was cast with 26 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Bischoff, Caine, Berres, Frohling, Marose, Duchac, Hoelzel, Maly, Fabisch, Miller, Ballweg, Mattson. Total 26.

No: Bobholz. Total 1.

Absent: Gunderson, Behl, Houchin, David, Layman, Stousland. Total 6.

Resolution No. 13-54 Approve Certified Survey Map – Executive Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Fabisch. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-55 Authorize Purchase of One New 2014 Ford E-150 Cargo Van – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Marsik. Questions by Supervisors Berres and Schmitt answered by Chairman Kottke and Joyce Fiocco, Land Resources and Parks Director. The vote was cast with 26 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Bischoff, Caine, Berres, Frohling, Marose, Duchac, Hoelzel, Maly, Fabisch, Miller, Ballweg, Mattson. Total 26.

No: Gohr. Total 1.

Absent: Gunderson, Behl, Houchin, David, Layman, Stousland. Total 6.

Supervisor Frohling made a motion to suspend rule #4 which sets the order of business on the County Board agenda, specifically dealing with old business in order to take up the old business at this time. Supervisor Johnson seconded the motion. The vote was cast on the motion to suspend rule #4 with all voting in the affirmative, thereby suspending rule #4.

Resolution No. 13-44 Rescind Resolution 86-28 regarding Settling in Full with Other Taxing Jurisdictions for Unpaid Special Assessments and Unpaid Special Charges – Executive, Finance and Taxation Committees. Supervisor Frohling made a motion to withdraw his motion to adopt the resolution. Supervisor Borchardt withdrew his second to the motion to adopt. The vote was cast on the motion to withdraw with all voting in the affirmative, thereby withdrawing the resolution.

Resolution No. 13-56 Settling In Full with Other Taxing Jurisdictions for Special Charges and Special Assessments – Executive, Finance and Taxation Committees. A motion for adoption was made by Supervisor Ballweg and seconded by Supervisor Frohling. Comment by Supervisor Ballweg. Questions by Supervisors Marose, Greshay, Schmitt, Pollesch, Ballweg, and Hoelzel answered by Chairman Kottke and John Corey, Corporation Counsel. The vote was cast with 26 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Bischoff, Caine, Berres, Frohling, Marose, Duchac, Maly, Fabisch, Miller, Ballweg, Mattson. Total 26.

No: Hoelzel. Total 1.

Absent: Gunderson, Behl, Houchin, David, Layman, Stousland. Total 6.

Resolution No. 13-57 Sheriff and Clerk of Circuit Court Salaries – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Greshay. Comment by Supervisor Marose. The vote was cast with 26 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Bischoff, Caine, Berres, Frohling, Duchac, Hoelzel, Maly, Fabisch, Miller, Ballweg, Mattson. Total 26.

No: Marose. Total 1.

Absent: Gunderson, Behl, Houchin, David, Layman, Stousland. Total 6.

Resolution No. 13-58 Authorize Purchase of Weiler W530 Road Widener – Highway Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Caine. Questions by Supervisors Caine and Muche answered by Karen Gibson, County Clerk, Supervisor Johnson, and Brian Field, Highway Commissioner. Comment by Supervisor Schmitt. The vote was cast with 26 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Bischoff, Caine, Berres, Frohling, Marose, Duchac, Hoelzel, Maly, Fabisch, Miller, Ballweg, Mattson. Total 26.

No: Gohr. Total 1.

Absent: Gunderson, Behl, Houchin, David, Layman, Stousland. Total 6.

Resolution No. 13-59 Create One Benefited, Full-Time Position of Treatment Alternatives and Diversion Director in the Sheriff's Department and Appropriate TAD Grant Funds – Law Enforcement Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Borchardt. Question by Supervisor Johnson answered by Scott Smith, Chief Deputy Sheriff. Comment by Supervisor Miller. The vote was cast with 26 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Bischoff, Caine, Berres, Frohling, Marose, Duchac, Hoelzel, Maly, Fabisch, Miller, Ballweg, Mattson. Total 26.

No: Grebel. Total 1.

Absent: Gunderson, Behl, Houchin, David, Layman, Stousland. Total 6.

Resolution No. 13-60 Establish fees for collection by the Dodge County Sheriff – Law Enforcement Committee. A motion for adoption was made by Supervisor Borchardt and seconded by Supervisor Miller. Questions by Supervisors Mattson, Schmitt, Ballweg and Berres answered by Scott Smith, Chief Deputy Sheriff and Supervisor Mattson. Comment by Supervisor Schmitt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-61 Create One New, Funded, Benefited, 0.80 full-time equivalent position of Staff Psychiatrist/Medical Director in the Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Ballweg and seconded by Supervisor Mattson. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-62 A Resolution in Support of Wisconsin Department of Transportation 2014-2018 Transportation Alternatives Program (TAP) Award Cycle – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Maly. Comments by Supervisors Schmitt, Gohr, Muche, Berres, Marsik, Caine, Grebel, Maly, Mattson, Marose, Johnson and Chairman Kottke. Question by Supervisor Marsik answered by Joyce Fiacco, Land Resources and Parks Director. Comment by James Mielke, County Administrator. Questions by Supervisors Hoelzel, Caine, Muche and Maly answered by Mr. Mielke. Comments by Supervisors Pollesch, Schmitt, Duchac, Johnson and Gohr. The vote was cast with 21 ayes, 5 noes, and 1 abstention thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Greshay, Schaefer, Borchardt, Adelmeyer, Johnson, Bischoff, Caine, Frohling, Marose, Duchac, Maly, Fabisch, Miller, Mattson. Total 21.

Noes: Kriewald, Muche, Gohr, Berres, Hoelzel. Total 5.

Abstention: Ballweg. Total 1.

Absent: Gunderson, Behl, Houchin, David, Layman, Stousland. Total 6.

At this time Chairman Kottke asked Andy Nelson of Mayville to comment on the project. Mr. Nelson thanked the County Board for their support.

Resolution No. 13-63 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of not to Exceed \$24,450,000 General Obligation Refunding Bonds, Series 2014A – Finance Committee. Supervisor Frohling made a motion to dispense with the reading of the text of the resolution and replace it with the reading of the summary memo from Mr. Mielke. The motion to dispense with the reading was seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby dispensing with the reading of the Resolution. The County Clerk read the memo regarding the proposed Build America Bond refunding. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Duchac. Questions by Supervisors Marose and Schmitt answered by Chairman Kottke and Phil Cosson of Ehlers and Associates. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Annual County Board/Appointed Officials Compensation – Audit Committee. Chairman Kottke ordered this to be placed on file.

Report No. 2 Ordinance No. 918 – Amend Certain Sections of the Land Use Code – Wireless Communication Tower Provisions – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Schaefer. The vote was cast with 26 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Bischoff, Caine, Berres, Frohling, Marose, Duchac, Hoelzel, Maly, Fabisch, Miller, Ballweg, Mattson. Total 26.

No: Grebel. Total 1.

Absent: Gunderson, Behl, Houchin, David, Layman, Stousland. Total 6.

Report No. 3 Ordinance No. 919 – Amend Fee Schedule Ordinance – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Schaefer. Question by Supervisor Ballweg answered by Supervisor Schaefer. Comment by Supervisor Grebel. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 4 Ordinance No. 920 – Amend Floodplain Zoning Ordinance and the Floodplain Insurance Rate Maps and Amend Flood Storage District Maps and Amend Flood Insurance Study – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 5 Ordinance No. 921 – Amend Land Use Code – David Lauersdorf Trust Property – Section II, Town of Lebanon – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Frohling. Question by Supervisor Berres answered by Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Comments by Supervisors:

Supervisor Mattson reported on Student Government Day to be held on April 3, 2014 and invited County Board Supervisors to participate. Supervisor Adelmeyer extended an invitation to his 50th Wedding Anniversary Celebration. Supervisors Ballweg, Borchardt, and Marose thanked the Board and Department Heads for their support during their tenure on the County Board. Chairman Kottke thanked Supervisors Ballweg, Borchardt, David, Gunderson and Marose, who have chosen not to seek re-election to the County Board, for their service to the County.

The Clerk noted the following items had been placed on the Supervisor's desks: an invitation to the Dodge County Government Open House, 2014 Plat Book, Memo from Supervisor Stousland regarding the Henry Dodge Renovation Project, the Dodge County LENS, 2014 Dodge County Visitors Guide, and 2013 Annual Reports from the County Clerk, Register of Deeds, Board of Adjustment, Land Conservation, Discover Dodge, Land Resource and Park Department, and Human Services and Health Department. The Chairman ordered these be placed on file.

At 9:15 p.m. Supervisor Frohling made a motion to adjourn. Supervisor Mattson seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman. Chairman Kottke stated the Organizational Session will be held on Tuesday, April 15, 2014 beginning at 9:00 a.m.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.